

RESOLUTION NO. 75138

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COUNTY OF SANTA CLARA TO ACCEPT PROGRAM FUNDS FROM THE COUNTY FOR 2008 STATE HOMELAND SECURITY GRANT PROGRAM FUNDING FOR POLICE AND FIRE DEPARTMENT TRAINING AND EXERCISE EVENTS IN AN AMOUNT NOT TO EXCEED \$1,204,946, AND FIRE DEPARTMENT FUNDING FOR THE 2008 METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$321,221, AND ADDITIONAL AMENDMENTS TO THE AGREEMENT AND ALL RELATED DOCUMENTS WITHOUT FURTHER COUNCIL AUTHORIZATION

WHEREAS, the federal Department of Homeland Security through its Homeland Security Grant Program has awarded 2008 grant funding to the State of California ("State"), which is administered through the County of Santa Clara ("County") as one of the operational areas in the State; and

WHEREAS, in previous years the City of San Jose ("City") has been reimbursed for eligible grant expenditures under the State Homeland Security Grant Program ("SHSGP") and Metropolitan Medical Response System ("MMRS"), and the City uses the funds for its existing program designed to protect first responders from bio-terrorism events for City Police and Fire Departments; and

WHEREAS, the City will receive 2008 SHSGP and 2008 MMRS funding from the County for a term of October 23, 2008 through December 31, 2010, for the purpose of conducting and attending approved training and exercise events; and

WHEREAS, the City desires to negotiate and execute an agreement with the County to accept program funds from the County for 2008 SHSGP funding for Police and Fire Department training and exercise events and Fire Department funding for the 2008 MMRS program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute:

1. An agreement with the County of Santa Clara to accept program funds from the County for 2008 State Homeland Security Grant Program funding for Police and Fire Department training and exercise events in an amount not to exceed \$1,204,946 and Fire Department funding for the 2008 Metropolitan Medical Response System Grant Program in the amount of \$321,221; and
2. Additional amendments to the agreement and all related documents without further Council authorization.

ADOPTED this 20th day of October, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk